

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF NORTH CAROLINA**

CONFLUENCE HOLDINGS CORP.,

Plaintiff,

vs.

**OLD TOWN CANOE COMPANY
and JOHNSON OUTDOORS INC.,**

Defendants.

CASE NO. 1:04-CV-01070

STIPULATION OF DISMISSAL

Plaintiff, CONFLUENCE HOLDINGS CORP. and Defendants OLD TOWN CANOE COMPANY and JOHNSON OUTDOORS, INC., pursuant to Rule 41(a)(1), stipulate to the dismissal of this matter, with prejudice, each party to bear its own costs and fees.

Dated: July 12, 2007

/s/ James L. Lester

James L. Lester, N.C. Bar No. 15,715

MACCORD MASON PLLC

P.O. Box 2974

Greensboro, NC 27402

Telephone: (336) 273-4422

Email: jlester@maccordmason.com

Counsel for Plaintiff

Confluence Holdings Corp.

/s/ Michael Montecalvo

Michael Montecalvo, N.C. Bar No. 24,943

WOMBLE CARLYLE SANDRIDGE & RICE,
PLLC

One West Fourth Street

Winston-Salem, NC 27101

Telephone: (336) 721-3600

Email: mmontecalvo@wcsr.com

Counsel for Defendants

Old Town Canoe Company and Johnson Outdoors,
Inc.

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing **STIPULATION OF DISMISSAL** was served on counsel for Defendants by electronic means and U.S. mail to:

W. Andrew Copenhaver
Michael Montecalvo
Womble Carlyle Sandridge & Rice, PLLC
One West Fourth Street
Winston-Salem, NC 27101

Edward E. Vassallo
Douglas Sharrott
Fitzpatrick, Cella, Harper & Scinto
30 Rockefeller Plaza
New York, NY 10112-3801

This 12th day of July, 2007.

/s/ James L. Lester
James L. Lester, N.C. Bar No. 15,715
MACCORD MASON PLLC
P.O. Box 2974
Greensboro, NC 27402
Telephone: (336) 273-4422
Fax: (336) 271-2830
Email: jlester@maccordmason.com